

ACADEMIC STANDARDS REVIEW COMMISSION
April 20, 2015 – Regular Meeting Minutes

The Academic Standards Review Commission met for a Regular Meeting on Monday, April 20, 2015, at 1 p.m. in the State Board of Education Board Room, 301 N. Wilmington St., Raleigh.

At 1 p.m., Andre Peek called the meeting to order. The following members were present:

Andre Peek, Co-Chair, Wake	Tammy Covil, Co-Chair, New Hanover
Ann B. Clark, Iredell	Bill Cobey, Durham
Dr. Jeffrey Isenhour, Catawba	Katie Lemons, Stokes
Jeannie Metcalf (via conference call), Forsyth	Dr. Olivia Oxendine, Robeson
Dr. John T. Scheik, Wake	Denise Watts, Mecklenburg

Absent: Dr. Laurie McCollum, Rockingham

Under Approval of Minutes, a motion was made to approve the Regular Meeting Minutes from March 16, 2015. The motion was seconded and passed unanimously.

Under Information, Item A, the Co-Chairs noted that that Senate Bill 14 passed in both houses of the legislature but that it became law without the governor's signature. Full funding of the bill allows for full reimbursement for Commissioners' travel expenses.

Under Information, Item B, the Co-Chairs noted that two staff positions will be funded with the passage of SB14. Editorial Associate and Executive Assistant candidates have been vetted by the NC Office of State Human Resources and the roles should be fully staffed by early May.

Under Committee Reports, Denise Watts of the ELA group provided an update on their progress and reviewed their modified matrix. She provided the group with a link to a "working document" to capture initial reactions and thoughts to guide future planning and products. She said it is not a final document, one that could and will likely change as the group continues to calibrate. The link is <https://docs.google.com/spreadsheets/d/1-OUvLPqalXDENF6ol3V4CYOX5PEfjepPowGpyiV9mjl/edit?usp=sharing>

Dr. Scheik of the Math group provided an update on their progress and reviewed their modified matrix.

Under Old Business, Item A, Denise Watts presented ideas for adjusting the teacher feedback tool. A motion made to approve with corrections. Katie Lemons seconded the motion.

Under Old Business, Item 1, Commission members resolved the Next Steps would be to determine resources and finalize staffing before approving any plan to move forward.

Under Announcements, Co-Chairs publicized the following meeting:

- The next Academic Standards Review Commission board will meet Monday, June 15, 2015, 1-5 p.m. in the 5th Floor Conference Room of the Department of Administration, 116 W. Jones St.

At 4:08 p.m., Bill Cobey made a motion to adjourn. The motion was seconded and the motion carried unanimously.